

FILED
U. S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

NOV 01 2006

DAVID J. MALAND, CLERK
BY BC
DEPUTY

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION

UNITED STATES OF AMERICA

VS.

ANTHONY C. PRICE

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CRIMINAL NO. 1:06-CR-155

Judge Hartfield

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

COUNTS 1 - 15

On or about the below dates, in the Eastern District of Texas, ANTHONY C. PRICE, defendant herein, while an officer, that is, Business Agent and Recording Secretary of the International Longshoreman's Association, Local 1316, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to his own use, the moneys and funds of said labor organization in the following amounts:

COUNT	DATE	AMOUNT
1	April 10, 2002	\$ 1,250.00
2	July 24, 2002	\$ 750.00
3	July 24, 2002	\$ 325.00
4	October 17, 2002	\$ 750.00
5	January 23, 2003	\$ 100.00
6	January 23, 2003	\$ 750.00

7	April 3, 2003	\$ 300.00
8	April 3, 2003	\$ 750.00
9	June 26, 2003	\$ 300.00
10	June 26, 2003	\$ 750.00
11	January 13, 2004	\$ 2,100.00
12	January 13, 2004	\$ 404.00
13	July 14, 2004	\$ 600.00
14	July 14, 2006	\$ 600.00
15	July 14, 2004	\$ 572.25

all in violation of Title 29, United States Code, Section 501(c).

A TRUE BILL

Joyce Graham
GRAND JURY FOREPERSON

MATTHEW D. ORWIG
UNITED STATES ATTORNEY
EASTERN DISTRICT OF TEXAS

Robert L. Rawls
ROBERT L. RAWLS
ASSISTANT U.S. ATTORNEY

IN THE UNITED STATES DISTRICT COURT

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CRIMINAL NO. 1:06-CR-

NOTICE OF PENALTY

COUNTS 1-15

Violation: 29 U.S.C. 501(c) (Embezzlement of Union Funds)

Penalty: Not more than five (5) years imprisonment; a fine of not more than \$250,000, or both. A term of supervised release of not more than three (3) years.

Special Assessment: \$100.00